



State Council on Developmental Disabilities

WEBSITE: www.scdd.ca.gov

PLANNING AND PROGRAM DEVELOPMENT (PPD) COMMITTEE MEETING

DATE: February 7, 2007, Wednesday
TIME: 1:00 PM – 4:00 PM*
PLACE: State Council on Developmental Disabilities Office
1507 21st Street, Suite 210
Sacramento, CA 95814
CONTACT: Dana Spear (916) 322-8481

(*ending time for travel planning only – subject to change)

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Dana Spear at the Council office by phone: 916-322-8481 TTY: 916-324-8420 or Email: dana.spear@scdd.ca.gov. Requests must be received by 5:00 PM, Thursday, February 1, 2007.

1:00 PM

1. CALL TO ORDER (T. Martens)
2. ESTABLISHMENT OF QUORUM (T. Martens)
3. ROLL-CALL/INTRODUCTIONS (T. Martens)
4. OPENING REMARKS (T. Martens)
5. PUBLIC COMMENTS

[This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the PPD committee on any matter that is not on the agenda. Each public member will be afforded up to three minutes to speak. Written requests, if any, will be considered first under this section. Additionally, the PPD committee will provide a public comment period not to exceed seven minutes total for all public comments prior to each action item.]

6. DISCUSSION/ACTION ITEMS:
 - a. Approval of Minutes (T. Martens)
 - b. Chair's Report (T. Martens)

- c. Review Concept Papers (T. Martens)**
- d. Review final Concept Paper's scores (T. Martens)**
- e. Determine which applicants will submit full proposals (T. Martens)**
- f. Make Recommendation to Council regarding the selection of the Community Development Grant Taskforce. (T. Martens)**

7. ADJOURNMENT 4:00 PM*

* Exact adjournment time subject to change